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LOG NO: 0756

FR FE - Susan

Joanne

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Destroy

CY TO: PHD, MED, ID, SD

SENT: 3/7

FILE : PRM - 11

NOTES:

[redacted] 25X1

info 7 March.

25X1 [redacted]

Do you want all divisions to get everything on PRM 11?

[redacted] 25X1

Not necessarily, but all Formal items unless otherwise...

[redacted] 25X1

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USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

PRM/NSC-11

FROM:	EXTENSION	NO.
Anthony A. Lapham General Counsel		DATE 7 MAR 1977

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Admiral Turner c/o Ben Evans				Attached is a memo from Attorney General Bell to Dr. Brzezinski and to the legal advisers of Defense, State and CIA and the Executive Associate Director for OMB, initiating some of the action needed under PRM/NSC-11. You will see that I am designated a member of the committee and we are now studying the proposed agenda in light of the provisions of PRM/NSC-11 in order to prepare for the first meeting, which is scheduled for 9 March at 2 o'clock at the Department of Justice.
2. 7D6019				I am also checking with the Attorney General to see if the hour of the meeting could be changed in view of your swearing in ceremony also scheduled for the afternoon of 9 March. Our copy of the Attorney General memorandum does not indicate that it has been signed. We are checking with his office on that point also.
3.				Also attached for your convenience is a copy of PRM/NSC-11.
4.				I am distributing copies of the Attorney General memorandum and this routing sheet to [redacted] and Jack Blake also.
15.				[redacted] Anthony A. Lapham

25X1

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TRANSMITTAL SLIP | DATE 7 March 77

TO: [redacted]

ROOM NO. 7D6019 | BUILDING HQ

REMARKS:

by D
Thomas
t
OBEZ

(3)

25X1

FROM: [redacted]

ROOM NO. | BUILDING | EXTENSION

FORM NO. 1 FEB 55 241 REPLACES FORM 30-8 WHICH MAY BE USED. (47)

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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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Office of the Attorney General
Washington, D. C. 20530

MAR 4 1977

MEMORANDUM FOR: ZBIGNIEW BRZEZINSKI
Assistant to the President for
National Security Affairs

FROM: GRIFFIN B. BELL
Attorney General

COPIES: Herbert J. Hansell
Legal Adviser Designate
Department of State

L. Niederlehner
Acting General Counsel
Department of Defense

Anthony A. Lapham
General Counsel
Central Intelligence Agency

W. Bowman Cutter
Executive Associate Director for Budget
Office of Management and Budget

Pursuant to the President's direction in PRM/NSC-11, I am creating a subcommittee to be chaired by the Assistant Attorney General, Office of Legal Counsel, and to be composed of the above named representatives of the State and Defense Departments, the Central Intelligence Agency, and the Office of Management and Budget. The National Security Council shall provide an observer to the meetings of the subcommittee. Other agencies may be invited to participate as necessary to consideration of particular issues.

The projected agenda for this subcommittee shall include:

(a) consider legislation and other means for protection of classified information against unlawful disclosure;

(b) consider advisability of legislation establishing statutory charters for foreign intelligence agencies;

(c) consider possible changes to Section 5 of Executive Order 11905;

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(d) identify and consider problems created for the Intelligence Community by the record keeping requirements of the Privacy Act and procedures prescribed by the Attorney General;

(e) consider legislation currently in preparation by ad hoc interagency working group dealing with the collection of foreign intelligence and counter-intelligence through electronic surveillance and other means;

(f) identify and recommend resolution of problems with or conflicts among statutes, Executive Orders, NSCIDs, and other procedures and regulations relating to the Intelligence Community.

The first meeting of this subcommittee will be held at 2:00 P.M. on March 9, 1977, in room 5505 in the Department of Justice. I expect that a draft report shall be completed by April 15.

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